

**SPECIAL REDEVELOPMENT AGENCY MEETING
NOVEMBER 27, 2001**

The meeting called to order as the City Council 10:07 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 10:29 a.m.

The meeting reconvened as the Special Redevelopment Agency 10.29 a.m.

Adoption

1. **Transfer of Agency Low and Moderate Income Housing Set-Aside Funds to Housing Commission for the Development and Construction of the Island Village Apartments.**

(RA 2002-67)

Approving the transfer of \$1.3 million from Centre City Redevelopment Project's Low and Moderate Income Housing Set-Aside Funds to the San Diego Housing Commission to provide for the development and construction of the Island Village Apartments.

Housing Authority Companion Item No. 5

Public testimony in favor by Michael Galasso.

Auditor Certificate Number: AC 2200564

Motion by Member Wear to approve
Second by Member Maienschein
Vote: 9-0

Redevelopment Agency Resolution number R-03411, and Housing Commission Resolution numbers 1136 and 1137.

SPECIAL REDEVELOPMENT AGENCY MINUTES - NOVEMBER 27, 2001

Adoption

2. **Approval of a Master Agreement with San Diego Housing Commission for Administration of Housing Programs.**

(RA 2002-60)

That the Redevelopment Agency approve a Master Agreement with the San Diego Housing Commission for administration of the Southeastern Economic Development Corporation Rehabilitation and First-Time Homebuyer Programs.

See Southeastern Economic Development Corporation report no. 01-013, dated October 25, 2001.

Council Companion Item No. 334

Housing Authority Companion Item No. 4

No one spoke in opposition to this item.

Motion by Member Stevens to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03412 and D-03412; City Council Resolution number R-295795; and Housing Commission Resolution number 1139.

Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council and Housing Commission at 10:30 a.m.

Secretary of The Redevelopment Agency
of The City of San Diego, California